

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
JULY 14, 2015 ~ REGULAR SESSION ~7:30 P.M.  
AGENDA**

**I. CALL TO ORDER**

Pledge of Allegiance

**II. COMMUNICATION**

1. Letters of Resignation
2. Thank you note

**III. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**

Public participation – 30 minutes; Individual speaker – 2 minutes

**IV. CONSENT AGENDA**

- A. Approval of minutes
1. Physical Plant / Facilities Subcommittee – 6/9/15
  2. Regular Meeting – 6/9/15
  3. Budget Transfers

**V. REPORTS OF COMMITTEES**

- |   |   |
|---|---|
| 1. Finance/Budget Subcommittee            | 6. Negotiations Subcommittee                |
| 2. Communications Subcommittee            | 7. Board Policy Subcommittee                |
| 3. Curriculum Subcommittee                | 8. Physical Plant/Facilities Subcommittee   |
| 4. Transportation/Residency Subcommittee  | 9. Superintendent's Evaluation Subcommittee |
| 5. Goals /Strategic Planning Subcommittee |   |

**VI. REPORT OF SUPERINTENDENT**

1. 2014-2015 Budget
2. CABA Membership
3. New Hires

**VII. ACTION ITEMS**

1. Accept letters of resignation
2. Approve Board of Education Retreat date

**VIII. EXECUTIVE SESSION**

1. Discussion of confidential client/attorney document

**IX. NEW BUSINESS/ITEMS FOR NEXT AGENDA**

**X. ADJOURNMENT**

Submitted by,  
Albert Vertefeuille, Chair